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United States Bankruptcy Court District of Nevada

In re: Case No. 06-10725-gwz

USA COMMERCIAL MORTGAGE COMPANY

Chapter 11

Debtor

### CERTIFICATE OF NOTICE

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The following symbols are used throughout this certificate:

Symbol Definition

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Mar 03, 2022:

Recipi ID Recipient Name and Address

BENJAMIN D. TARVER, DBA BANKRUPTCY SETTLEMENT GROUP, 2300 E. FRY BLVD #1630, SIERRA VISTA, AZ

85636-7067

+ BENJAMIN D. TARVER, DBA BANKRUPTCY SETTLEMENT GROUP,, 2885 SANFORD AVE SW #37848, GRANDVILLE, MI

49418-1342

TOTAL: 2

cr

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

### BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

#### NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 03, 2022 Signature: /s/Joseph Speetjens

# CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 1, 2022 at the address(es) listed below:

Name

Email Address

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 $on \ behalf \ of \ Plaintiff \ CHARLEVOIX \ LENDERS \ LLC \ ars nevada 52@gmail.com, goss debra@sbcglobal.net$ 

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District/off: 0978-2 User: admin Page 3 of 32 Date Rcvd: Mar 01, 2022 Form ID: pdf989 Total Noticed: 2 on behalf of Plaintiff MARGARITA ANNEX LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff 3685 SAN FERNANDO LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff SHAMROCK TOWER LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BUNDY CANYON 5.0 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BINFORD LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff LAKE HELEN PARTNERS LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff THE GARDENS 2.425 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BAY POMPANO LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff CASTAIC III LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff LERIN HILLS LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff SVRB 2.325 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BUNDY CANYON 5.725 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Interested Party EVELYN ASHER SHEERIN TRUSTEE FOR THE BENEFIT OF THE CHRIS H. SHEERIN (DECEASED) AND EVELYN ASHER SHEERIN 1984 TRUST DATED 5/31/84 arsnevada52@gmail.com, ALAN R SMITH on behalf of Plaintiff CABERNET LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff 5055 COLLWOOD LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff PALM HARBOR I LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BAR-USA LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff BUNDY CANYON 2.5 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff MARLTON SQUARE I LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff DEVALLE LIVINGSTON LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff LA HACIDENDA LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff FIESTA USA STONERIDGE LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff OCEAN ATLANTIC 9.425 LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net ALAN R SMITH on behalf of Plaintiff 60TH STREET VENTURES LENDERS LLC arsnevada52@gmail.com, gossdebra@sbcglobal.net

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District/off: 0978-2 User: admin Page 4 of 32 Date Rcvd: Mar 01, 2022 Form ID: pdf989 Total Noticed: 2 ALLAN B. DIAMOND on behalf of Plaintiff USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC adiamond@diamondmccarthy.com ALLAN B. DIAMOND on behalf of Interested Party USACM LIQUIDATING TRUST adiamond@diamondmccarthy.com ALLAN B. DIAMOND on behalf of Plaintiff USACM LIQUIDATING TRUST adiamond@diamondmccarthy.com ALLAN B. DIAMOND on behalf of Plaintiff USA CAPITAL FIRST TRUST DEED FUND LLC adiamond@diamondmccarthy.com ANDREW K ALPER on behalf of Interested Party DAYCO FUNDING CORPORATION aalper@frandzel.com rsantamaria@frandzel.com ANDREW M. BRUMBY on behalf of Defendant STANDARD PROPERTY DEVELOPMENT LLC abrumby@shutts-law.com, lmackson@shutts-law.com ANDREW M. BRUMBY on behalf of Creditor STANDARD PROPERTY DEVELOPMENT LLC abrumby@shutts-law.com, lmackson@shutts-law.com ANNE M. LORADITCH on behalf of Plaintiff USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC aloraditch@bachlawfirm.com, sandra.herbstreit@bachlawfirm.com;jbach@bachlawfirm.com ANNE M. LORADITCH on behalf of Interested Party OFFICIAL COMMITTEE OF UNSECURED CREDITORS FOR USA COMMERCIAL MORTGAGE COMPANY aloraditch@bachlawfirm.com sandra.herbstreit@bachlawfirm.com;jbach@bachlawfirm.com ANNE M. LORADITCH on behalf of Counter-Defendant USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC aloraditch@bachlawfirm.com, sandra.herbstreit@bachlawfirm.com;jbach@bachlawfirm.com ANNE M. LORADITCH on behalf of Interested Party OFFICIAL COMMITTEE OF EQUITY SECURITY HOLDERS OF USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC aloraditch@bachlawfirm.com, sandra.herbstreit@bachlawfirm.com;jbach@bachlawfirm.com ANNETTE W JARVIS on behalf of Debtor USA SECURITIES LLC jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Debtor USA CAPITAL REALTY ADVISORS LLC jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Debtor USA CAPITAL FIRST TRUST DEED FUND LLC jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Defendant USA COMMERCIAL MORTGAGE COMPANY jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Plaintiff USA COMMERCIAL MORTGAGE COMPANY jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Debtor USA COMMERCIAL MORTGAGE COMPANY jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Plaintiff USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC jarvis.annette@dorsey.com ANNETTE W JARVIS on behalf of Debtor USA CAPITAL DIVERSIFIED TRUST DEED FUND LLC jarvis.annette@dorsey.com ANTHONY CIULLA on behalf of Defendant FWY 101 LOOP RAR INVESTMENT LLC aciulla@deanerlaw.com, ddickinson@deanerlaw.com ANTHONY CIULLA on behalf of Defendant COPPER SAGE COMMERCE CENTER LLC aciulla@deanerlaw.com, ddickinson@deanerlaw.com ANTHONY CIULLA on behalf of Defendant FREEWAY 101 USA INVESTORS LLC aciulla@deanerlaw.com, ddickinson@deanerlaw.com ANTHONY CIULLA on behalf of Defendant RUSSELL A D DEVELOPMENT GROUP LLC aciulla@deanerlaw.com, ddickinson@deanerlaw.com ANTHONY CIULLA on behalf of Defendant DEBORAH RUSSELL aciulla@deanerlaw.com ddickinson@deanerlaw.com ANTHONY CIULLA on behalf of Defendant DER NV INVESCO LLC aciulla@deanerlaw.com, ddickinson@deanerlaw.com ANTHONY CIULLA

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on behalf of Belefidam STEVENT ON THE TYPINGE TYPINGE.

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**TOTAL:** 793



Entered on Docket March 01, 2022

NVB 3011 (Rev. 12/19)

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

IN RE: BK-06-10725-gwz CHAPTER 11

USA COMMERCIAL MORTGAGE COMPANY fka USA CAPITAL

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Debtor(s)

On 02/11/2022, an application was filed for the Claimant(s) for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. Section 347(a). The application and supporting documents establish that the Claimant(s) are entitled to the unclaimed funds; accordingly, it is hereby ORDERED that pursuant to 28 U.S.C. Section 2042, the amount(s) of: \$357.80 is declared due to:

BENJAMIN D. TARVER DBA BANKRUPTCY SETTLEMENT GROUP AS ASSIGNED BY EDWIN PEREZ.

IT IS FURTHER ORDERED that the Clerk disburse the funds to the payee at the following address: BENJAMIN D. TARVER DBA BANKRUPTCY SETTLEMENT GROUP 2300 E FRY BLVD #1630 SIERRA VISTA, AZ 85636

The Clerk will disburse these funds not earlier than 14 days after the entry of this order.

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